



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – September 13, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, September 13, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Phil Dixon and Char Hamilton. Visitors present were Connie Brott, Randy Vlasin, Rick Vlasin, Daniel Miller, Nancy Frecks and Tim Baxter.

Chairman Kolbet opened the meeting at 8:02 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present.

Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Lapp arrived at 8:08 A.M.

Connie Brott spoke with the Board regarding road issues and concerns.

Rick & Randy Vlasin spoke with the Board regarding the status of the Vlasin project.

Chairman Kolbet recessed the Regular Meeting at 9:08 A.M. for the Budget Hearing and reconvened at 10:23 A.M.

Tim Baxter, from NIRMA, addressed the Board on the need for accurate record keeping.

Phil Dixon, Highway Superintendent, discussed current bridge projects, the interlocal agreement between West Central NE Development District and Hayes County, and the Vlasin project.

Chairman Kolbet recessed the Regular Meeting at 11:38 A.M. for the Budget Hearing, and reconvened at 11:54 A.M.

Motion by Kolbet, second by Clifford to approve Amendment #3 to the Energy Efficiency and Conservation Block Grant Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to approve request for Energy Efficiency and Conservation Block Grant Program Draw and subsequent payment upon receipt of wire transfer in the amount of \$4548.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Kolbet recessed the meeting for lunch at 12:25 P.M. and reconvened the meeting at 1:08 P.M.

Amy Thelander from Southwest Nebraska Community Betterment, met with the Board to discuss the approaching Owner Occupied Rehabilitation Grant deadline. Motion by Kolbet, second by Clifford to bring to a close Grant 09H03043. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve Owner Occupied Rehabilitation Grant Draw and subsequent payment upon receipt of wire transfer in the amount of \$3000.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the Regular Meeting at 1:28 P.M. for Board of Equalization, and reconvened at 2:14 P.M.

Motion by Clifford, second by Lapp to approve the Treasurers Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve claims in the amount of \$58,850.91. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Motion by Lapp, second by Clifford to seek bids for a road grader. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the payroll for \$64,201.87. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Long Term Disability Insurance and payments were discussed.

Motion by Lapp, second by Clifford to contribute \$500.00 to Domestic Abuse/Sexual Assault Services. Roll call vote: Lapp, yes; Kolbet, no; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford, to approve underground work permit 2011-4 for the SW4 34-7-34 and NW4 3-6-34. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp that it is resolved by Board of Commissioners that the Board Chairman shall execute the contract for Professional Appraisal Services between Hayes County and Pritchard & Abbot, Inc for appraisal of mineral property. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the August 9 and September 2, 2011 meeting minutes, the Clerk's Report, The District Court Report and the Imprest Account Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 4:15 PM.

The next Regular Meeting is October 11, 2011 at 9:00 AM.

Hayes County Clerk

Board Chairman